



City of Chula Vista Boards & Commissions

Parks and Recreation Commission

Agenda

SPECIAL JOINT MEETING OF THE PARKS AND RECREATION COMMISSION AND COMMISSION ON AGING

September 15, 2016 6:30 pm

Parkway Community Center 373 Park Way Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Buddingh, Fernandez, German, Soto, Doyle, Gregorio and **Chair** Garcia-Lopez, Commissioners Allan, Carroll, Escalera, Johnson, Abutin and **Chair** Nash

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

1. PRESENTATION ON CULTURAL ARTS MASTER PLAN BY CULTURAL ARTS MANAGER LYNNETTE TESSITORE-LOPEZ

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

2. APPROVAL OF AGE FRIENDLY COMMUNITIES AND HEALTHY CHULA VISTA INITIATIVE PRESENTATION BY SENIOR PROJECT COORDINATOR/HEALTHY CHULA VISTA INITIATIVE STACEY KURZ

STAFF RECOMMENDATION: COMMISSION ON AGING AND PARKS AND RECREATION COMMISSION ACCEPT THE AGE FRIENDLY COMMUNITIES PRESENTATION

3. PRESENTATION ON ASSET MANAGEMENT PROGRAM BY PUBLIC WORKS DEPARTMENT (Verbal Report)

STAFF RECOMMENDATION: COMMISSION ON AGING AND PARKS AND RECREATION COMMISSIONS ACCEPT THE PRESENTATION

4. RECREATION DEPARTMENT OVERVIEW INCLUDING PERFORMANCE MEASUREMENTS PRESENTATION BY RECREATION DEPARTMENT STAFF

STAFF RECOMMENDATION: COMMISSION ON AGING AND PARKS AND RECREATION COMMISSIONS ACCEPT THE PRESENTATION

OTHER BUSINESS

- 5. STAFF COMMENTS
 - Introduction of Evan Gyorkos, Recreation Supervisor III
- 6. CHAIR'S COMMENTS
- 7. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT Commission on Aging will adjourn to their Regular Meeting on November 8, 2016 at Norman Park Senior Center Conference Room, and the **Parks & Recreation Commission** will adjourn to their Regular Meeting on November 17, 2016 6:30 pm at City Council Chambers, Building A, 276 4th Avenue, Chula Vista, California.

Materials provided to the Parks and Recreation Commission related to any open-session item on this agenda are available for public review in the Recreation Department Administration Office located at 276 4th Avenue Building C, Chula Vista are available for review, during normal business hours.

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

I declare under penalty of perjury that
I am employed by the City of Chula
Vista in the Recreation Department
and that I posted this document on the
bulletin board according to Brown Act requirements.

Dated: 9/2/2016Signed: Margarita Bazzel